



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final Library Board

Tuesday, February 23, 2021

1:00 PM

City Hall, 6th Floor A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-0176](#) January 19, 2021 Meeting Minutes

Attachments: [January 19 2021 Meeting Minutes.pdf](#)

4. Public Participation & Communication

Establish Order of the Day

5. Action Items

- [21-0177](#) Bill Register - December 2020 (final), January 2021

Attachments: [2020 Final Bill Register.pdf](#)
[2020 Final Expense Report.pdf](#)
[January Bill Register.pdf](#)
[January Budget Report.pdf](#)

- [21-0178](#) February 2021 Budget Amendment

Attachments: [February Budget Amendment.pdf](#)

- [21-0179](#) Friends Budget 2021

Attachments: [2021 Friends Funded Initiatives.pdf](#)

- [21-0180](#) 2021 Annual Report

Attachments: [APL 2020 Annual Report.pdf](#)

[21-0181](#) Report of the Personnel & Policy Committee

Attachments: [February 16 2021 Personnel and Policy Committee Meeting Minutes.pdf](#)

[21-0182](#) Library Director's established 2021 Performance Goals

6. Information Items

A. Administrative Report

[21-0183](#) Continuity of Operations and Library Service Update

Attachments: [Memo Continuity of Operations Feb 2021.pdf](#)

[21-0184](#) Building Project Update

Attachments: [Building Process Update Memo February 2021.pdf](#)

[21-0185](#) APL Hiring Processes

B. President's Report

[21-0186](#) Libraries Step Up and Library Advocacy

Attachments: [LLD Libraries Step Up 2021.pdf](#)

[LLD Wisconsin Libraries Strengthen Communities 2021.pdf](#)

[LLD State Budget Priorities.pdf](#)

[State Aid Overview 2021.pdf](#)

C. Community Partnerships Report

[21-0187](#) Books Build Community

Attachments: [2021-02 CP Board Report.pdf](#)

Closed Session

The Board may meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

